## Agenda Village of Roaming Shores Council September 19, 2023 – 7:00 PM

Call To Order Pledge to the Flag Roll Call

Visitor's Comments

Mayor's Report: *Jennie D'Amicone* Administrator's Report: *Lukas Darling* Police Chief's Report: *Chief Will Roskos* 

Solicitor's Report: Kyle Smith

Rome Rock Association Liaison Report: Steven Kaufman

Committee Reports

Planning Commission
Finance Committee
Dam/Stormwater/Utility Committee
Personnel Committee
Safety Committee
SCAD
Roads Committee
Records Commission
Technology Committee

## Old Business:

- Water Rates Study
- Status Update for Water/Sewer Infrastructure Projects
- Double Wide/Mobile Homes/Manufactured Homes
- General Liability Insurance
- Boat Patrol Contract
- 911 Address Placards

## New Business:

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Ordinance 876-06-2023: AN ORDINANCE AMENDING CHAPTER 1335 OF THE VILLAGE CODIFIED ORDINANCES REQUIRING CONTRACTOR AND SUBCONTRACTORS TO REGISTER ANNUALLY WITH THE VILLAGE, AND INCLUDING PROVISIONS GOVERNING REQUIREMENTS, REVOCATION, FEES, AND EXEMPTIONS AND NOT DECLARING AN EMERGENCY (Tabled)

Ordinance 891-09-2023 – AN ORDINANCE AMENDING ORDINANCE 860-12-2022 REGARDING PROVISIONS RELATING TO DELINQUENT ACCOUNTS AND LATE FEES AND DECLARING AN EMERGENCY (2<sup>nd</sup>)

Ordinance 892-09-2023 – AN ORDINANCE TO AMEND ORDINANCE 860-12-2022 AND ORDINANCE 871-04-2023, AND NOT DECLARING AN EMERGENCY (2<sup>nd</sup>)

Ordinance 895-09-2023 – AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE GENERAL SERVICES TASK ORDER AGREEMENT WITH DLZ OHIO, INC. AND DECLARING AN EMERGENCY (1st)

Any Other Topic of Discussion: Bills for Review Visitor's Comments Adjournment